



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

Monday, December 9, 2019

TOWN HALL MEETING HALL

Annual Fire Prevention Poster Contest Award Presentation
7:00 p.m.

Town Meeting
Immediately following the Awards Presentation

Board of Selectmen Meeting
Immediately following the Town Meeting

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' FORUM:** Non-agenda items
- IV. APPROVAL OF MINUTES:**
 - A. November 4, 2019 Board of Selectmen Public Hearing
 - B. November 4, 2019 Town Meeting
 - C. November 4, 2019 Board of Selectmen Regular Meeting
- V. UNFINISHED BUSINESS:**
 - A. Appointment of Board of Finance Representative to the Permanent Building Committee
 - B. Appointment of Board of Finance Representatives to the Ad Hoc Emergency Services Committee
- VI. NEW BUSINESS:**
 - A. Tax Refunds/Abatements
 - B. Re-establish the Ad Hoc Patriotic Committee
 - C. Award of Bid: Provide Cleaning Services
 - D. Award of Bid: Ellington Volunteer Ambulance Corps (EVAC) – Ambulance
 - E. EVFD: Urban Interface Pumper – Waive Bid Process
 - F. EVFD: Urban Interface Pumper – Lease
 - G. Probation – Michael Girard, EMT/Driver Per Diem
 - H. Probation – David Dodge, EMT/Driver Per Diem
 - I. Probation – Kristin Harp, Assistant Youth Services Director

- J. Probation – Julia Connor, Executive Assistant/Website & Social Media Coordinator
- K. Probation – LouAnn Cannella, Human Resources Coordinator/Executive Assistant

VII. ADMINISTRATIVE REPORTS:

- A. Building Official
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Emergency Management Director
 - 3. Ellington Volunteer Ambulance Corps
 - 4. Ellington Volunteer Fire Department
 - 5. Crystal Lake Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Human Services Department
- H. Finance Office

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Appointments

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Human Resources – Staff Update
 - 1. Resignations/Retirements:
 - Gregory White, Finance Officer (Resignation)
 - Deborah Stauffer, Youth Services Prevention Coordinator (Retirement)
 - Benjamin Pare, Maintainer I, DPW (Resignation)
 - 2. New Hires:
 - Christine Post, Recording Secretary, Planning Department
- B. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

*Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100
24 hours prior to the meeting*